



State of Utah  
DEPARTMENT OF COMMERCE  
Division of Corporations & Commercial Code  
Articles of Dissolution

File Number: \_\_\_\_\_

[ ] Profit Corporation  
[ ] Nonprofit Corporation

**Pursuant to the provisions of the Utah Revised Business Corporation Act, the undersigned directors or incorporators adopt the following Articles of Dissolution.**

**First:** Corporation Name: \_\_\_\_\_

**Second:** The dissolution was approved by the Shareholders/Members

A. The number of votes entitled to be cast, by voting group, on the proposal for dissolution is:

**Voting Group**

**Number of Votes**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. The total number of votes cast *for* dissolution was: \_\_\_\_\_

The total number of votes cast *against* dissolution was: \_\_\_\_\_

**OR**

The total number of votes cast for dissolution by each voting group was \_\_\_\_\_. This was sufficient for approval.

**Third:** This dissolution was authorized by the Shareholders/Member(s) on: \_\_\_\_\_

**Fourth:** The address of the Corporation's principal office or other address where service of process may be mailed:

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip

**Under penalties of perjury I declare that these Articles of Dissolution have been examined by me and are, to the best of my knowledge and belief, true, correct and complete.**

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

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